

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000010392

Entity Name: ON TIME ROOFING CORP.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

10880 NW 138 STREET
BAY 1
MIAMI GARDENS, FL 33018

New Principal Place of Business:

985 SW 150 TERRACE
SUNRISE, FL 33326

Current Mailing Address:

10880 NW 138 STREET
BAY 1
MIAMI GARDENS, FL 33018

New Mailing Address:

985 SW 150 TERRACE
SUNRISE, FL 33326

FEI Number: 20-8309963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RINCON, OSCAR E
5741 NW 112 AVE
#109
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PEREZ, GUILLERMO
985 SW 150 TERRACE
SUNRISE, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GUILLERMO PEREZ

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RINCON, OSCAR E
Address: 5741 NW 112 AVE #109
City-St-Zip: DORAL, FL 33178

Title: P
Name: PEREZ, GUILLERMO
Address: 985 SW 150 TERRACE
City-St-Zip: SUNRISE, FL 33326

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUILLERMO PEREZ

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date